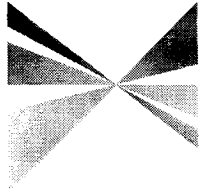


SOUTHERN CALIFORNIA



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MEETING OF THE

ENERGY WORKING GROUP

**Tuesday, June 27, 2006
12:15 p.m. – 2:15 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agenda and minutes are available on the web at:
<http://scag.ca.gov/rcp/energy.htm>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

ENERGY WORKING GROUP

AGENDA

June 27, 2006

1.0 CALL TO ORDER

Honorable
Debbie Cook, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of May 23, 2006

01

5.0 ACTION ITEMS

6.0 INFORMATION ITEMS

6.1 California Energy Action Plan Attachment

Thom Kelly will present the California Energy Action Plan for discussion.

Thom Kelly
Assistant Executive
Director of Calif.
Energy Commission

60 Minutes

6.2 Energy Chapter Basic Structure Attachment

Staff will present the Energy Chapter Structure and provide sample outcomes and strategies for discussion.

Jacob Lieb
SCAG Staff

04

30 Minutes

7.0 CHAIR'S REPORT

Honorable
Debbie Cook, Chair



ENERGY WORKING GROUP

AGENDA

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Energy Working Group will be held at the SCAG offices on July 25, 2006.



The following minutes are a summary of actions taken by the Energy Working Group.

The Energy Working Group held its meeting at the Southern California Association of Governments offices in Los Angeles. The meeting was called to order by Interim Chair Debbie Cook, City of Huntington Beach.

<u>Members Present</u>	<u>Representing</u>
Carol Gomez	SCAQMD
Addison Marks	Powerlight
Margaret Clark	City of Rosemead
Darrell Clarke	Sierra Club
Guy Stivers	CUFC
Katrina Rosa	HDR
Stuart Wells	So. Calif. Gas Co.
Marilyn Lyon	SBCCOG/SBESS
Debbie Cook	City of Huntington Beach
Ty Schuiling	SANBAG
Susan Munves	City of Santa Monica
Angela Mazzie	County of Los Angeles
Jim Daniels	MWD of So. Calif.
Mike Feinstein	Ex-Officio
Dennis Washburn	City of Calabasas
Bill Candwish	City of Los Angeles
Dick Lowry	Sharp Solar
Woody Clark	Milken Institute

1.0 CALL TO ORDER

Debbie Cook, Chair, called the meeting to order at 12:15 p.m.

2.0 PUBLIC COMMENT PERIOD

None offered.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval of the April 25, 2006 Minutes.

The minutes of April 25, 2006 were approved as submitted.

5.0 ACTION ITEMS

5.1 Selection of the Energy Working Group Chair, Vice-Chair

Debbie Cook, City of Huntington Beach, was voted Chair and Margaret Clark, City of Rosemead, was voted Vice-Chair.

6.0 DISCUSSION ITEMS

6.1 Schedule

Jennifer Sarnecki, SCAG Staff, presented the draft Energy Working Group schedule. The group provided input and a final schedule will be provided to the group.

6.4 Member Presentation (Item reorganized)

Woody Clark presented information on world energy and sustainability.

6.2 Energy Chapter Current Conditions

Jennifer Sarnecki, SCAG Staff, provided information on the following contained in the Current Conditions of the Draft Energy Chapter:

- Electricity Consumption by Sector
- Electricity Production
- Natural Gas Consumption
- Natural Gas Production
- Alternative Energy Sources
- Petroleum

6.3 Energy Chapter Performance Outcomes and Policies

Jennifer Sarnecki, SCAG Staff, presented the following draft performance outcomes and polices for the Energy Chapter for the groups discussion:

- Per Capita Electricity Consumption
- Per Capita Travel Fuel Consumption
- Energy Imports
- Percentage Share of Renewable Energy in Energy Mix
- LEED-certified buildings
- Automobile Fuel Efficiency
- Energy Policies #2, 4, 8-13
- 1996 RCP and Guide

7.0 CHAIR'S REPORT

None

8.0 STAFF REPORT

None

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The meeting was adjourned at 2:15 p.m. The next Task Force meeting is scheduled for June.27, 2006, 12:15 p.m. – 2:15 p.m.

MEMO

DATE: June 27, 2006

TO: Energy Working Group

FROM: Jacob Lieb, Acting Lead Regional Planner, (213) 236-1921, lieb@scag.ca.gov

SUBJECT: Regional Comprehensive Plan Chapter Format and Structure

SUMMARY/BACKGROUND:

At its prior meeting on May 23, the Energy Working Group requested that staff prepare a demonstration of the basic structure and format for Regional Comprehensive Plan (RCP) Chapters. The attached write-up both describes each of the elements of a plan chapter, and provides examples for energy. It should be clearly noted, however, that the outcomes and strategies shown are not proposals for inclusion in the chapter, but merely demonstrations.

Attachment

Regional Comprehensive Plan (RCP) Energy Chapter: Basic Chapter Structure and Sample Outcomes/Strategies

**Southern California Association of Governments
Regional Comprehensive Plan (RCP) Energy Chapter
Basic Chapter Structure
Sample Outcomes/Strategies**

RCP Purpose and Approach

The Regional Comprehensive Plan (RCP) promotes policy objectives of the Regional Council, fulfills and implements the new organizational Strategic Plan, and serves to assist outside parties in implementing regional plans.

RCP Standard Chapter Sections -

Existing Conditions Section (“Problem Statement”)

This section lays out the best available survey of information on the topic, emphasizing areas of particular interest consistent with performance outcomes.

Policies

The policy section compiles the full body of existing and new applicable regional policy in list form. This section is focused on the regional growth vision (2% Strategy) adopted in 2004.

Performance Outcomes

This section sets out a limited number (1-4) of specific quantified objectives. Consistent with “problem statement” emphasized in “Existing Conditions” section. The performance outcomes are the “centerpiece” of the chapter, and establish what the region is setting out to achieve.

Strategy and Actions

The Strategy and action section will describe specific activities intended to achieve the performance outcomes in the prior section. Shown below are generalized examples of strategies and actions. The actual plan chapter should make specific action recommendations for a variety of parties (e.g Federal governments, State, region, cities and counties).

Resources and Bibliography

This section will compile references and information resources.

NOTE – This write-up was prepared at the request of the Energy Working Group to demonstrate the intended structure of RCP Chapters. As such it presents 2 sample performance outcomes and associated actions and strategies. This *should not* be construed as a proposal to include these particular items in the plan. The RCP Purpose and Approach, and the example regional policy shown, however, do represent actions taken by the Regional Council, and will be included.

Examples for Energy (see note)

Section	Example 1	Example 2
Existing Conditions (problem statement)	The region is dependant on increasingly unreliable or decreasing supplies of energy (supported by data on current and projected fuel usage, price, etc).	Energy prices are too high and unreliable causing instability in the region's economy and other systems.
Policy	(The region will) develop strategies to accommodate growth that use resources efficiently, eliminate pollution and significantly reduce waste.	(The region will) develop strategies to accommodate growth that use resources efficiently, eliminate pollution and significantly reduce waste.
Performance Outcome(s)	The region will reduce consumption of fossil fuels by 50% in 20 years.	The region will limit increases in per household energy expenses to the rate of inflation.
Strategy and Actions	<p>Region will establish efficient land use patterns that reduce vehicle miles traveled.</p> <p>Region will establish infrastructure that supports reduction in personal vehicle use.</p> <p>Governments will reduce fuel consumption among fleet vehicles.</p> <p>Region will support distributed generation.</p>	<p>The region will support the development of new generation capacity.</p> <p>The region will support the development of cost effective alternative fuel technologies.</p>

NOTE – This write-up was prepared at the request of the Energy Working Group to demonstrate the intended structure of RCP Chapters. As such it presents 2 sample performance outcomes and associated actions and strategies. This ***should not*** be construed as a proposal to include these particular items in the plan. The RCP Purpose and Approach, and the example regional policy shown, however, do represent actions taken by the Regional Council, and will be included.